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December 16.

The President, JOHN CADWALADER, LL.D., in the Chair.

Twenty persons present.

Officers, Councillors, and members of the Committee on Accounts were elected for the ensuing year.

Annual Reports were received from the Recording Secretary, the Corresponding Secretary, the Librarian, the Curators, the Treasurer, the auditors of the Treasurer's accounts, the Treasurer of the *Manual of Conchology*, the Biological and Microscopical Section, the Entomological Section, the Botanical Section, the Ornithological Section, and the Curator of the William S. Vaux Collections; and a verbal report on the Mineralogical and Geological Section by MR. F. J. KEELEY.

The reception of the following papers was reported: